WINCHESTER COMMON COUNCIL SPECIAL MEETING GYMNASIUM – FREDERICK DOUGLASS ELEMENTARY SCHOOL TUESDAY, JUNE 17, 2014 AGENDA 6:00 p.m.

1.0 CALL TO ORDER AND ROLL CALL

2.0 PUBLIC COMMENTS

3.0 PUBLIC HEARING

3.1 Public Hearing: Appointment of Lauren Hawley as a "Ward 3" member of the Winchester School Board to serve an unexpired four year term ending June 30, 2017

4.0 EXECUTIVE SESSION

4.1 Executive Session: MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO \$2.2-3711(A)(7) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF RECEIVING LEGAL ADVICE AND STATUS UPDATE FROM THE CITY ATTORNEY AND LEGAL CONSULTATION REGARDING THE SUBJECT OF SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY THE CITY ATTORNEY AND MATTERS OF ACTUAL OR PROBABLE LITIGATION AND PURSUANT TO \$2.2-3711(A) (7) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSION AND CONSIDERATION OF INFORMATION REGARDING THE SUBJECT OF THE EMPLOYMENT, ASSIGNMENT, APPOINTMENT, AND PERFORMANCE OF SPECIFIC PUBLIC OFFICERS APPOINTEES, AND EMPLOYEES OF THE CITY OF WINCHESTER INCLUDING THE APPOINTMENT OF OR PROSPECTIVE APPOINTMENT OF MEMBERS TO CERTAIN BOARDS AND COMMISSIONS.

4.0 ADJOURNMENT